



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC HEALTH, SAFETY AND WELFARE

Voting Members:

Brandon J. C. Elefante, Chair
Kymberly Marcos Pine, Vice Chair
Ikaika Anderson
Ernest Y. Martin
Trevor Ozawa

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, NOVEMBER 14, 2017
9:00 A.M.

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out the registration form in person; or
- d. By calling 768-3801.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html>; for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3801 or send an email to guehara@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF OCTOBER 24, 2017 REGULAR MEETING AND OCTOBER 31, 2017
SPECIAL MEETING

FOR ACTION

1. **RESOLUTION 17-309 – ACCEPTANCE OF A GIFT FROM THE DEPUTIES (HPD).**
Relating to the acceptance of a gift to the City valued at \$9,500 from The Deputies that will be used toward awards, pins, equipment, travel expenses and scholarships for the Honolulu Police Department's Law Enforcement Explorer Program. (Transmitted by Communication D-750)
2. **RESOLUTION 17-319 - ACCEPTANCE OF A GIFT FROM STATE FARM (HFD).**
Relating to the acceptance of a gift to the City valued at \$169,000 from State Farm to acquire home monitoring devices. (Transmitted by Communication D-775)

PROPOSED CD1 TO RESOLUTION 17-319 (Submitted by Councilmember Elefante) – The CD1 (OCS2017-1211/11/8/2017 3:24 PM) makes the following amendments:

- A. Corrects all mentions of State Farm to State Farm Insurance.
- B. Amends the title to remove "to acquire home monitoring devices".
- C. Amends the first WHEREAS clause to read as follows:

WHEREAS, the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), Section 13-113, provides for the acceptance of gifts to the City and County of Honolulu ("City") by the City Council ("Council"); and

- D. Amends the fourth WHEREAS clause to clarify that the 1,000 home monitoring devices are for personal use by selected HFD uniformed personnel.
- E. Amends the BE IT RESOLVED clause to read as follows:

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift of 1,000 home monitoring devices valued at \$169,000 from State Farm Insurance that is more fully described in the above-mentioned letter and the Declaration of Gift attached as Exhibit A; and

- F. Makes miscellaneous technical and nonsubstantive amendments.

Committee on Public Health, Safety and Welfare Agenda
Tuesday, November 14, 2017

3. [RESOLUTION 17-284](#) – **CURTAIN USE OF SYNTHETIC HERBICIDES.** Urging the City administration to curtail the use of synthetic herbicides and utilize non-toxic weed control alternatives.

Related communication:

[CC-356](#) Councilmember Elefante, submitting questions regarding Resolution 17-284 to the Department of Facility Maintenance.

INFORMATIONAL BRIEFING

4. **UPDATE ON THE HONOLULU POLICE DEPARTMENT'S BODY CAMERA PROGRAM.**
- Chief Susan Ballard, Honolulu Police Department
 - Captain Rade Vanic, Honolulu Police Department

BRANDON J. C. ELEFANTE, Chair
Committee on Public Health, Safety
and Welfare